



# Burlington City Council Meeting

September 7, 2010

7:00 PM

Municipal Building

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CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

PROCLAMATION: Constitution Week - September 17-23, 2010

RECOGNITION: Officer Drew Gerringer - Special Achievement Award

APPROVAL OF MINUTES:

- a. August 12, 2010 - City Council Community Meeting - Fairchild Community Center
- b. August 17, 2010 - City Council Meeting
- c. August 19, 2010 - City Council Community Meeting - Turrentine Middle School
- d. August 26, 2010 - City Council Community Meeting - Mackintosh at the Lake Clubhouse

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

- A) To award a contract to Carolina Environmental Services in the amount of \$227,005.00 for a side loading garbage truck utilizing the "piggyback" statute.
- B) To set a date of public hearing for September 21, 2010, to receive citizens' comments on the Consolidated Annual Performance and Evaluation Report (CAPER) for 2009-10.
- C) To authorize investment accounts at BB&T and to authorize the City Clerk to attest the resolutions.

D) To award the bid for lease/purchase funding agreement to Wells-Fargo Bank, NA, for FY2010-11 at the interest rate amount of 1.55% conditional on all financing documents proposed by Wells-Fargo Bank, NA, and meeting the approval of the City Attorney.

E) To approve a final plat of Burlington Commerce, LLC, Lot 4. The property is located on the south side of Hanford Road approximately 450 feet west of East Maple Avenue as shown on plans by Fleming Engineering, Inc., dated August 6, 2010, and containing one lot.

F) Budget Amendment 2011-06 - Recreation - BCBS of NC - Fitness Equipment Grant

BA2011-06

Increase Revenues:

010-33409-6210 Misc Recreation Grant	\$5,000
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Increase Expenditures:

010-62626-7400 Equipment	\$5,000
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G) Budget Amendment 2011-07 - 2009-2010 Projects Carried Forward

BA2011-07

GENERAL FUND

Increase Revenues:

010-39398-0001 Approp. Restr. Fund Balance	\$1,052,801
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Increase Expenditures:

Police

010-51511-7400 Equipment	\$ 181,145
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Fire

010-53537-7200 Buildings	4,471
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010-53538-7400 Equipment	736,612
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010-53538-3300 Departmental Supplies	55,024
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Public Works

010-54542-4500 Contracted Services	19,399
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010-56562-7400 Equipment	39,868
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Recreation

010-62626-7200 Buildings	16,282
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WATER & SEWER FUND

Increase Revenues:

030-39398-0002 Approp. Restr. Fund Balance	\$ 137,097
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Increase Expenditures:

Sewer Line Svc & Const

030-75705-1911 Professional Serv - Stimulus	\$ 13,401
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030-75705-7300 Capital - Other Improvements	45,800
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Water Sources Protection

030-82802-1900 Professional Services	13,832
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030-82802-7300 Capital - Other Improvements	21,818
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Ed Thomas Water Plant

030-83803-1900 Professional Services	12,890
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Mackintosh Water Plant

030-84804-1900 Professional Services	10,000
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030-84804-7200 Building	15,835
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East Burlington Waste Treatment Plant

030-86806-1900 Professional Services	3,521
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H) Budget Amendment 2011-08 - Police - Amend Edward Byrne Justice Assistance Grant Project Ordinance

BA2011-08

Increase Expenditures:

526-50002-3390 Equipment Not Capitalized	\$ 789
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Decrease Expenditures:

526-60002-1600 Maint/Repair Equipment	\$ 789
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EDWARD BYRNE JUSTICE ASSISTANCE GRANTS

#1 & #2 & #3 & #4 & #5 & #6 & #7

GRANT PROJECT ORDINANCE

BA2011-08

(Originally established with BA2007-07, amended with BA2008-27, BA2009-11, BA2010-02, BA2010-18, BA2010-33 & BA2011-04)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Sec. 1. The project authorized is the Edward Byrne Justice Assistance Grant Project Ordinance. Grant #1 is used to assist in the purchase of covert camera systems for County Sheriff and Police Departments, and SRT Tactical Vest and communication equipment for Police Department. Grant #2 is used to assist in the purchase of in-car video equipment for the County Sheriff's Department and for Spanish Language training for the Police Department. Grant #3 is used to enhance 40 of the 800 MHz

radios within the department. Grant #4 will be used to purchase three sets of stainless steel furniture (tables and benches) to replace aging furniture that has been in use in the Burlington Police Department prisoner processing area since 1986. Grant #5 will be used to purchase six police cruisers, six sets of light bars, five portable 800 MHz radios, one surveillance alarm, ten digital recorders and DVR software updates for an audio-visual system. This grant will also fund the Junior Police Academy program scheduled for July 2009. Grant #6 will be used to purchase two new vehicles to replace two aging marked police cruisers. The City is required to act as fiscal agent for Alamance County, City of Graham, and City of Mebane for the receipt of grant funds and disbursement for their share(s) of the total grant. Grant #7 will be used to purchase two (2) portable radios and a video recorder for the headquarters interview room. The grant will also be used for VIPER software upgrades to existing portable radios.

Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the terms stated in the Grant contract.

Sec. 3. The following revenues are anticipated to be available to the City to complete the project:

526-33100-0000	State Grant #1-Reimbursement	\$ 37,717
526-33100-0001	State Grant #2-Reimbursement	22,708
526-38390-0000	Transfers from Other Funds	42,957
526-33100-0002	State Grant #3-Reimbursement	56,695
526-33100-0003	State Grant #4-Reimbursement	16,015
526-33100-0004	State Grant #5-Reimbursement	385,791
526-33100-0005	State Grant #6-Reimbursement	87,224
526-33100-0006	State Grant #7-Reimbursement	68,092

Sec. 4. The following amounts are appropriated for the project:

Grant #1:

526-60000-7400	Equipment	\$ 51,393
526-60000-6999	Misc.-County Share of Grant	18,859

Grant #2:

526-50001-1900	Professional Services	21,776
526-60001-6999	Misc.-County Share of Grant	11,354

Grant #3:

526-60002-1400	Travel	954
526-50002-3390	Equipment Not Capitalized	5,711
526-60002-1600	Maint/Repair Equipment	35,289
526-60002-6999	Misc.-County Share of Grant	14,741

Grant #4:

526-50003-3390	Equipment Not Capitalized	8,107
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526-60003-6999	Misc.-County Share of Grant	7,908
<u>Grant #5:</u>		
526-50004-3300	Departmental Supplies	2,000
526-50004-6003	Jr. Police Academy Prog	17,796
526-50004-3390	Equipment Not Capitalized	36,085
526-60004-7400	Equipment	182,700
526-60004-6997	Misc. -Mebane Share of Grant	26,885
526-60004-6998	Misc. -Graham Share of Grant	53,018
526-60004-6999	Misc. -County Share of Grant	67,307
<u>Grant #6:</u>		
526-60005-6997	Misc. -Graham Share of Grant	12,885
526-60005-6999	Misc. -County Share of Grant	16,357
526-60005-7400	Equipment	57,982
<u>Grant#7:</u>		
526-60006-6999	Misc. -County Share of Grant	15,874
526-50006-3390	Equipment Not Capitalized	16,218
526-50006-4500	Contracted Services	36,000

- Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.
- Sec. 6. Copies of this project ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.
- Sec. 7. That this ordinance shall take effect upon passage.

#### I) Budget Amendment 2011-09 - Police Needs - Funded by RICO

##### BA2011-09

##### Increase Revenues:

013-39398-0000	Appropriated Fund Balance	\$83,345
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##### Increase Expenditures:

013-52520-3300	Departmental Supplies	\$ 185
013-52520-4500	Contracted Services	350
013-52520-3100	Vehicles	3,600
013-52520-3306	K-9 Care	7,625
013-52520-1401	Training	10,410
013-52520-3390	Equipment Not Capitalized	12,675
013-52520-7400	Equipment	48,500

**NEW BUSINESS:**

- 2) The City Council will consider approval of the Downtown Streetscape Plan.
- 3) The City Council will consider approval of an addendum for an extension to the original recycling contract with Tidewater Fibre Corporation (TFC) from June 1, 2011, to June 30, 2012.

**PUBLIC COMMENT PERIOD**

**CITY COUNCIL COMMENTS**

**ADJOURN**